



0003996353

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003996353

Date Filed: 9/4/2020 9:15:12 AM

Entity Name and Mailing Address:

Entity Name: COMPASS ROSE AND SONS, INC.
Foreign Name (name in home jurisdiction): COMPASS ROSE AND SONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629204
Address: 80 MAIDEN LN RM 701
NEW YORK, NY 10038-4966

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211519

The registered agent on record is:

Registered Agent: DEAN L CAMERON
Commercial Registered Agent
Physical Address
700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702
Mailing Address
700 W STATE ST 3RD FL
DEAN L CAMERON
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ COMPASS ROSE AND SONS INC.	President	JOHN APOSTOLOS 80 MAIDEN LANE, RM 701 NEW YORK, NY 10038

The annual report must be signed by an authorized signer of the entity.

JOHN APOSTOLOS

Sign Here

09/04/2020

Date

Job Title: PRESIDENT

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